

Company number 13042334

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

of

**UK LSEG FINANCING LIMITED (the *Company*)**

15 December 2020

Under Chapter 2 of Part 13 of the Companies Act 2006 (the *Act*), the directors of the Company propose that resolution 1 be passed as an ordinary resolution.

1. **THAT**, in accordance with section 622 of Act, the redenomination of the Company's one ordinary share of £1 from GBP to USD at the exchange rate of £1.00 to \$1.33 available on the Bank of England website midday in London on 15 December 2020 such that the Company's share capital is comprised of one ordinary share of \$1.33 (the ***Redenomination***) be and is hereby approved.

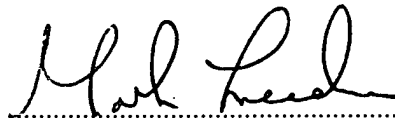
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the above resolution on 15 December 2020, hereby irrevocably agrees to the resolution above.

Signed by a director for and on behalf of

LSEGH (Luxembourg) Limited



Date

16.12.2020

